



Agenda

July 12, 2001

Virginia Department of Transportation Auditorium, Richmond, VA

9:30 a.m. — 12:00 p.m.

Meeting Objectives

- To discuss Virginia's technology vision and priorities;
- To determine COTS' role in implementing those priorities;
- Overview of the PricewaterhouseCoopers e-readiness assessment of the Department of Information Technology.

9:30 a.m.

Welcome and Opening Remarks

The Honorable Donald W. Upson, Secretary of Technology

Approval of Minutes

Mr. David Nims, Executive Director

9:45 — 10:15

Technology Directions: Vision and Priorities

Secretary Upson

10:15 — 11:00

Focused Discussion: COTS Role

Group Discussion on COTS' role pertaining to My Virginia, e-Communities, and CoVA PIN

11:00 — 11:15

Workgroup Updates

Workgroup Chairs or Spokespersons

11:15 — 11:30 Executive Committee Update

**11:30 — 11:45 Overview of the PricewaterhouseCoopers E-Readiness
Assessment of the Department of Information Technology**

Mr. Nims

11:45 — 11:55 COVITS Update

*Jenny Wootton, Electronic Government Implementation
Division*

11:55 — 12:00 New Business/Public Discussion/Closing Remarks

12:00 Adjourn Business Meeting

Next Meeting

September 24, 2001

12:30 — 3:00 p.m.

COVITS, Virginia Military Institute, Lexington, Virginia